



**Tuesday, July 30, 2019**  
**Regular BCC Meeting (Amended Agenda 7-26-19 4:30 p.m.)**

**Board of County Commissioners of Santa Fe County**  
**County Commission Chambers**  
**County Administrative Building**  
**102 Grant Avenue**  
**Santa Fe, NM 87501**

**1. Opening Business**

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- A. Call to Order - 2:00 P.M.
- B. Roll Call.
- C. Pledge of Allegiance. (Fire Department/Wallace Starks)
- D. State Pledge. (Fire Department/Adrian Perea)
- E. Moment of Reflection. (Fire Department/Jacob Black)
- F. Approval of Agenda. (Action Item)
- G. Approval of June 5, 2019, Board of County Commissioners Special Meeting Minutes. (Action Item)
- H. Approval of June 25, 2019, Board of County Commissioners Special CDBG - Economic Development Project Meeting Minutes. (Action Item)
- I. Approval of June 25, 2019, Board of County Commissioners Regular Meeting Minutes. (Action Item)
- J. Recognition of Years of Service for Santa Fe County Employees for July 2019.
- K. Santa Fe County Employee of the Quarter, 2nd Quarter of 2019 Awards.
- L. Recognition of Retirees: Fire Chief David Sperling and Assistant Fire Chief Steve Moya. (Public Safety Department/Pablo Sedillo, III and Fire Department/David Sperling)

**2. Consent Agenda (Action Items)**

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- A. Request Approval of Electric Line Extension Agreement with the Public Service Company of New Mexico and Declaration of Public Utility Easement, Both for Service to the New Highway 14 Senior/Community Center and Turquoise Trail Fire Station #3. (Public Works Department/Tony T. Flores)
- B. Request Approval of Amendment No. 1 to Agreement No. 2017-0289-C-CORR/IC between Santa Fe County and Henry Schein, Inc. to Extend the Agreement for an Additional Two Years to Provide an Indefinite Quantity of Medical Supplies for Various Departments/Offices and Authorization for the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)
- C. Request Approval of Amendment No. 1 to Agreement No. 2017-0289-A-CORR/IC between Santa Fe County and Life-Assist, Inc. to Extend the Agreement for an Additional Two Years to Provide an Indefinite Quantity of Medical Supplies for Various Departments/Offices and Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)

**3. Appointments/Re-Appointments (Action Items)**

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- A. Request Approval of the Re-Appointment of One Board Member to the Santa Fe County Valuation Protest Board. (County Manager's Office/Lisa Katonak)

**4. Miscellaneous (Action Items)**

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A. Resolution No. 2019-\_\_\_\_, A Resolution Approving the Fiscal Year 2019 Fourth Quarter Financial Report to be submitted to the NM Department of Finance and Administration, Local Government Division as a Component of the Fiscal Year 2020 Final Budget Submission. (Finance Division/Gary Giron)

B. Resolution No. 2019-\_\_\_\_, A Resolution Adopting a Schedule of New Water Deliveries for the Second Six Months of 2019 Pursuant to Resolution 2006-57. (Public Works Department/Ted Chlastawa)

C. Resolution No. 2019 - \_\_\_\_\_, A Resolution Updating the Purpose and Activities of the Water Policy Advisory Committee and Repealing and Replacing Resolution Nos. 2013-42 and 2018-67. (Utilities Division/John Dupuis and WPAC Chair/Mary Helen Follingstad)

D. Resolution 2019-\_\_\_\_, A Resolution Designating the Polling Places of Each Precinct in Santa Fe County, New Mexico, and Consolidating Precincts, Amending The Boundaries of 49 Voting Precincts and Creating 65 New and Separate Voting Precincts, As Required by Section 1-3-1(B) NMSA 1978. (County Clerk's Office/County Clerk Geraldine Salazar and Steve A. Fresquez)

E. Request Approval of Agreement between Santa Fe County and the Santa Fe County Firefighters Association Local 4366, International Association of Firefighters, July 30, 2019, to June 30, 2021. (County Manager's Office/Gregory S. Shaffer)

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## **5. Presentations (Non-Action Items)**

A. Update on the Pojoaque Basin Regional Water System and Aamodt Litigation Settlement Act, Section 611(g) Agreement. (Public Works Department/Anjali Bean)

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## **6. Matters of Public Concern (Non-Action Items)**

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## **7. Matters from the County Manager (Action/Non-Action Items)**

A. Request Approval of Memorandum of Understanding between Santa Fe County and the City of Santa Fe for Cost-Sharing on MRC Soccer Field Project. (Action Item)

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## **8. Matters from County Commissioners (Action/Non-Action Items)**

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Resolution No. 2019-\_\_\_\_, A Resolution Recognizing REDI Net for Winning Provider of the Year at the 2019 Mountain Connect Conference and Supporting REDI Net and Its Mission. (Action Item) (Commissioner Henry P. Roybal)

C. A Formal Introduction and Comments by the Honorable Javier E. Sanchez, Mayor of the City of Española. (Commissioner Roybal)

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## **9. Matters from Other Elected Officials (Action/Non-Action Items)**

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## **10. Matters from the County Attorney**

A. Executive Session: Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, including: 1. Regional Water System Related to the Aamodt Settlement. 2. Breach of Water and Wastewater Line Extension, Delivery, and Discharge Agreement. 3. Collective Bargaining Negotiations with the New Mexico Coalition of Public Safety Officers (RECC). (Item Added)

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## **11. \*Public Hearings - To Be Heard No Earlier than 5:00 P.M.**

A. CASE # 16-5251 High Summit III Conceptual Plan. White Bear Properties, LLC., Applicant, Sommer Karnes & Associates LLP, Agent, Request Conceptual Plan Approval to Modify the Previously Approved High Summit III Phased Residential Subdivision to Amend the Phasing to Complete Phase 5 (2 Lots) Prior to Phase 4 (5 Lots). Phase 4 Will Now Consist of 2 Lots and Phase 5 Will Now Consist of 5 Lots. The Property is Located Within the Residential

Community Zoning District, Off Hyde Park Road (NM 475), and South Summit Drive, Within Sections 15, 16, 21 and 22, Township 17 North, Range 10 East (Commission District 1). Vicente Archuleta, Case Manager.

## **12. Monthly Reports/Informational Items**

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- A. Finance and Purchasing Division Monthly Report.
- B. Growth Management Department Monthly Report.
- C. Human Resources Division Monthly Report.
- D. Public Safety Department Monthly Report.
- E. Public Works Department Monthly Report.
- F. Community Services Department Monthly Report.

## **13. Concluding Business**

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- A. Announcements.
- B. Adjournment. (Action Item)

## **14. Public Meeting Disclosures**

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A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact the Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. \*These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners (Board) may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.